

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

July 8, 1965
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Shanks, White, Mayor Palmer
Absent: Councilman Long

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by REVEREND JIMMY BLANKENSHIP, Grace Church of the Nazarene.

The Mayor announced that it was 10:00 A.M. and time for bids to be opened on Traveling Screens for the Power Plant, Contract GD-101.

Bids were opened as follows:

BIDDER	BID BOND	ITEM I 2-Screens	ITEM II Spare Parts	ITEM III Per Diem	ESCALATION	CALENDAR DAYS FOR DRAWINGS
Link-Belt Co.	\$15,000	\$21,988	\$459	* 92	Firm	28
Rex Chain Belt Inc (Not in exact compliance)	\$15,000	\$22,498	\$418	None	Firm	14

*plus travel

Bids were referred to the Consultants and Director of Electric Utilities for evaluation and recommendation. Later in the meeting, the Council received the following recommendation:

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"Mr. W. T. Williams, Jr.
City Manager
City of Austin
P. O. Box 1088
Austin, Texas, 78767

"Subject: River Intake Traveling Water Screens
Contract No. GD-101
Decker Creek Dam - Our Job CA-2

"Dear Mr. Williams:

"Brown & Root, Inc., has examined the bids opened by you at 10:00 A.M., July 8, 1965, in open council meeting for the Decker Creek Dam, River Intake Traveling Water Screens, Contract No. GD-101.

"Bids were submitted by:

"Link Belt Company
Rex Chainbelt, Inc.

"On the basis of the lowest and best bid, it is recommended that a contract for the River Intake Water Screens be awarded to Link Belt Company for the total lump sum of \$21,988.00.

"Yours very truly,
BROWN & ROOT, INC.
By: s/ C. W. Weber
C. W. Weber
Project Engineer

"APPROVED:

s/ D. C. Kinney
D. C. Kinney, Director Electric Utility
City of Austin"

After discussion, Councilman White moved that the City Manager be authorized to enter into a contract with LINK BELT COMPANY for River Intake Water Screens for the total sum of \$21,988.00. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Council received a letter from BROWN & ROOT, INC., signed by C. W. Weber, Project Engineer, as follows:

"July 8, 1965

"Mr. W. T. Williams, Jr.
City Manager
City of Austin
P. O. Box 1088
Austin, Texas, 78767

July 8, 1965

"Subject: River Intake Pumps
Contract No. GD-102-A
Decker Creek Dam
Our Job CA-2

"Dear Mr. Williams:

"Please refer to Brown & Root, Inc., letter dated July 1, 1965 recommending the award of a contract to the Byron-Jackson Pumps, Inc., for the River Intake Pumps, Contract No. GD-102-A.

"Detailed review of the proposals in the Brown & Root, Inc. offices during the past week disclosed an error in the operating kilowatts required as stated in the Byron-Jackson offering which affects the bid evaluation directly. Byron-Jackson was subsequently notified and they agreed that their proposal was in error. Acknowledgement of this error is stated in the attached letter from Byron-Jackson Pumps dated July 7, 1965.

"Due to the above error, we wish to rescind our recommendation awarding the subject contract to Byron-Jackson Pumps, Inc. on July 1, 1965.

"We have also revised the bid tabulation sheet to incorporate the Byron-Jackson error. A copy of the revised bid tabulation is attached for your reference and file.

"Referring to the revised bid tabulation, it is now recommended that the contract for the River Intake Pumps be awarded to Southern Engine & Pump Co., for the total lump sum of \$49,750 on the basis of lowest and best evaluated bid.

"Yours very truly,
BROWN & ROOT, INC.
By: s/ C. W. Weber
C. W. Weber
Project Engineer

"APPROVED:
s/ D. C. Kinney
D. C. Kinney, Director Electric Utility"

(Attached letter from Byron-Jackson Pumps)

"July 7, 1965

"Brown & Root, Inc.
P. O. Box 3
Houston, Texas 77001

"Attention: Mr. C. W. Weber

"Subject: City of Austin
Vertical Pumps - Decker Creek Dam
Our Quotation 99484-H

"Gentlemen:

"Last Thursday, July 1, 1965, we submitted to the City of Austin a bid on two Vertical Pumps and Motor Drives.

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"The contract for this equipment was awarded to Byron Jackson based on a calculated pay-out in operational cost over a 20 year period. It has since been discovered that in our calculations we used figures which failed to take into consideration the operating losses in the motor drives and as a result the figures submitted with the bid are in error.

"We regret very much that this error was made, and want to assure you that the error was in no way intentional and sincerely hope that this mistake will not cause too much inconvenience to Brown & Root as Engineers and the City of Austin as Purchaser.

"We appreciate the consideration we have been shown regarding this project and will await further action by Brown & Root and the City of Austin.

"Sincerely,
 BRYON JACKSON PUMPS, INC.
 s/ Joseph L. Cox
 Joseph L. Cox,
 District Manager"

(Revised Bid Evaluation Tabulation)

"BIDDER	ALLIGER & SEARS CO.	BYRON-JACKSON PUMPS, INC.	A.M. LOCKETT & CO., LTD.	PEERLESS PUMPS	SOUTHERN ENG. & PUMP
Submitted Price	\$37,376	\$44,296	\$38,774	\$38,438	\$49,750
Diff. Operating Cost	\$29,412	\$27,696	\$41,837	\$39,317	\$ Base
Cost of Investment	<u>\$17,644</u> \$34,432	<u>\$20,904</u> \$92,896	<u>\$18,306</u> \$98,917	<u>\$18,142</u> \$95,897	<u>\$23,490</u> \$73,240
Diff. Eval. Price	\$11,192	\$19,656	\$25,677	\$22,657	Base "

Councilman LaRue moved that the Council ~~re~~reind their action of last week awarding the contract for River Intake Pumps to Byron-Jackson Pumps, Inc. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
 Noes: None
 Absent: Councilman Long

Councilman LaRue then moved that the City Manager be authorized to enter into a contract with SOUTHERN ENGINE & PUMP CO. for River Intake Pumps for the total sum of \$49,750. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
 Noes: None
 Absent: Councilman Long

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The Council recessed for 5 minutes to watch a demonstration by the Traffic and Transportation Department of a new method of marking the streets.

Councilman White moved that the Minutes of the Meeting of June 17, 1965, be approved. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Mayor Palmer introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 22.51 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE J. C. TANNEHILL LEAGUE, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(Springdale Hills, Section 2)

Councilman White moved that the ordinance be published in accordance with Article 1, Section 6 of the Charter of the City of Austin, and set for public hearing on July 22, 1965 at 10:30 A.M. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC TRAVEL ALL THAT CERTAIN ALLEY TRAVERSING BLOCK 35, HYDE PARK ADDITION, LOCALLY KNOWN AS SPEEDWAY ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT FOR PUBLIC UTILITY PURPOSES; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion,

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seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC TRAVEL A PORTION OF THAT CERTAIN ALLEY TRAVERSING WASHINGTON SQUARE, LOCALLY KNOWN AS WEST 30TH STREET ALLEY, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT FOR PUBLIC UTILITY AND DRAINAGE PURPOSES; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for public utility purposes, in, upon and across four strips of land out of and a part of Block B, Plainview Heights, a subdivision of a portion of Outlots 20 and 21, Division C, of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said Plainview Heights being of record in Book 4 at Page 128 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portions of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portions of said easement are not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described public utility easement, to-wit:

Four (4) strips of land, each of the said four (4) strips of land being three (3.00) feet in width and each being out of and a part of Block B, Plainview Heights, a subdivision of a portion of Outlots 20 and 21, Division C, of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said Plainview Heights being of record in Book 4 at Page 128 of the Plat Records of Travis County, Texas; the strip of land hereinafter described as Number 1 being out of and a part of Lot 1; the strip of land hereinafter described as Number 2 being out of and a part of Lot 2; the strip of land hereinafter described as Number 3 being out of and a part of Lot 3; the strip of land hereinafter described as Number 4 being out of and a part of Lot 4; each of said four (4) strips of land being more particularly described as follows:

NUMBER 1: BEING all of the west three (3.00) feet of Lot 1, Block B, Plainview Heights.

NUMBER 2: BEING all of the west three (3.00) feet of Lot 2, Block B, Plainview Heights.

NUMBER 3: BEING all of the west three (3.00) feet of Lot 3, Block B, Plainview Heights.

NUMBER 4: BEING all of the west three (3.00) feet of Lot 4, Block B, Plainview Heights.

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for general utility purposes, in, upon and across two (2) strips of land out of and a part of Lot 5, Block "G", Highland Park West, Section 3, a subdivision of a portion of the Thomas J. Chambers Grant in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West, Section 3 of record in Book 7 at Page 10 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owner of the above described property has requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; SAVE and EXCEPT for an electrical and telephone aerial overhang easement to be retained in the City over and across the entirety of the strip of land to be vacated and hereinafter described as strip Number 2; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described general utility easement, SAVE and EXCEPT for an electrical and telephone aerial overhang easement to be retained in the City over and across the entirety of the strip of land to be vacated and hereinafter described as strip Number 2; to-wit:

Two (2) strips of land, each of the said two (2) strips of land being five (5) feet in width, and each being out of and a part of Lot 5, Block "G", Highland Park West, Section 3, a subdivision of a portion of the Thomas J. Chambers Grant in the City of Austin, Travis County, Texas, according to a map or plat of said Highland Park West, Section 3, of record in Book 7 at Page 10 of the Plat Records of Travis County, Texas; each of the said two (2) strips of land being more particularly described as follows:

NUMBER 1: BEGINNING at the point of intersection of a line two and one-half (2.50) feet southeast of and parallel to the northwest property line of said Lot 5 with a line five (5.00) feet southwest of and parallel to the northeast property line of said Lot 5.

THENCE, with a line 2.50 feet southeast of and parallel to the said northwest property line of said Lot 5, S 43° 14' W 25.00 feet to point of termination.

NUMBER 2: BEING all the northeast five (5.00) feet of said Lot 5, Block G, Highland Park West, Section 3.

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The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

Councilman White moved that the Council approve shoreline improvements for J. S. MERIWETHER on Lot 21, Block A, Rivercrest Addition, Section 1 (Lake Austin). The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The City Manager submitted the following:

"July 6, 1965

"Mr. W. T. Williams, Jr.
City Manager
Austin, Texas

"Dear Mr. Williams:

"Sealed bids were received until 11:00 A.M., Friday, July 2, 1965, at the Office of the Director of Water and Sewer Department for the construction of approximately 1300 feet of 12-inch, 1100 feet of 8-inch and 800 feet of 6-inch cast iron water mains in INTERREGIONAL HIGHWAY AND CLAYTON LANE. The purpose of this construction is to connect to existing lines in area, providing water service to commercial properties and prepare for paving. The bids were opened and read in the Second Floor Conference Room of the Municipal Building.

"The following is a tabulation of bids received:

<u>"FIRM</u>	<u>AMOUNT</u>	<u>WORKING DAYS</u>
Austin Engineering Company	\$16,614.40	25
Walter W. Schmidt	16,992.00	20
Bland Construction Company	17,120.20	20
Capital City Utilities	17,745.00	20
Ford-Wehmeyer, Incorporated	18,539.50	20
City of Austin (Estimate)	16,027.00	20

"It is recommended that the contract be awarded to the Austin Engineering Company on their low bid of \$16,614.40, with 25 working days.

"Yours truly,
s/ Victor R. Schmidt, Jr.
Victor R. Schmidt, Jr.
Director Water and Sewer Department"

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Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on July 2, 1965, for the construction of approximately 1300 feet of 12-inch feet of 8-inch and 800 feet of 6-inch cast iron water mains in Interregional Highway and Clayton Lane; and,

WHEREAS, the bid of Austin Engineering Company, in the sum of \$16,614.40, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director, Water and Sewer Department of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Austin Engineering Company, in the sum of \$16,614.40, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Austin Engineering Company.

The motion, seconded by Councilman Shanks, carried by the following vote:
Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH WALLACE L. MAYFIELD, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AUSTIN CORPORATION, FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman White moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman White moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman White moved that the ordinance be finally passed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND CHANGING THE USE MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS: LOTS 2, 3 AND 4 OF THE ROBBINS SUBDIVISION, FROM "BB" RESIDENCE DISTRICT TO "GR" GENERAL RETAIL DISTRICT; SAID PROPERTY BEING SITUATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman IaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen IaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

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The ordinance was read the second time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

The Council had before it for further consideration a GLUE SNIFFING ORDINANCE. The City Attorney, Mr. Eskew, stated he had prepared another ordinance covering the use rather than the sale of glue. The Chief of Police recommended this ordinance.

Councilman LaRue moved that MRS. H. PAUL KELLEY be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MRS. KELLEY inquired if the manufacturers had done any research on this. It was stated they did not know.

Councilman LaRue moved that MRS. CLARICE GLAZE be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MRS. GLAZE stated she lived in East Austin and had seen the effects of glue sniffing; that the mothers were worried and she was for the passage of the ordinance.

After discussion, Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 21 OF THE AUSTIN CITY CODE OF 1954 BY ADDING THERETO A NEW SECTION, DESIGNATED SECTION 21.26, MAKING IT UNLAWFUL FOR ANY PERSON TO INHALE OR INGEST CERTAIN TYPES OF GLUE OR CEMENT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

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The ordinance was read the second time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

The Council had before it for further consideration fees for impounding animals. Discussion of a \$10.00 impounding fee and \$1.25 per day after the first day, was held. Councilman LaRue inquired if this might effect the sale of dogs in the pound and it was stated it would not. Councilman White was in favor of \$1.50 per day.

Councilman LaRue moved that MR. AMOS HEROLD be heard. The motion was seconded by Councilman Shanks. Roll call showed a unanimous vote.

MR. HEROLD spoke in favor of the ordinance but stated he felt the fee should be higher as the dogs were a health menace and a nuisance.

Councilman LaRue moved that MRS. DON FIEGEL be heard. The motion was seconded by Councilman White. Roll call showed a unanimous vote.

MRS. FIEGEL also spoke in favor of the ordinance and stated she did not think \$10.00 was enough; that people did not take care of their dogs, let them bother other people and she was in favor of enforcing the law. The City Attorney said this was the first change in fees in 10 years.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 3 OF THE AUSTIN CITY CODE OF 1954 PRESCRIBING NEW FEES FOR IMPOUNDING, KEEPING AND SELLING CERTAIN ANIMALS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

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The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

MR. W. L. BRADFIELD appeared concerning street name changes in Highland Hills. He discussed the policy of requiring a street name change where the direction changed, stating this was alright in a level subdivision but not in the hills. He said they were now developing Section 9 in Highland Hills and there is one street that curves through all of the Sections but have different names. It is confusing and the Post Office and Public Works Department oppose these different names. He asked that the Council change the following:

Highland Hills Terrace, Tumbling Trail, Lamplight Lane
and Crestline to HIGHLAND HILLS DRIVE.

Highland Hills Parkway to HIGHLAND HILLS PASS.

Highland Hills Terrace (portion north of present inter-
section of Highland Hills Terrace and Tumbling Trail)
to HIGHLAND HILLS TRAIL.

Highland View to HIGHLAND VIEW DRIVE.

Mr. Bradfield stated they had written letters and they had received only two objections, from Mrs. Ellison and Mr. Fox, and Mrs. Ellison had agreed to withdraw her opposition. Mr. Carrington, who owns the property on Crestline, did not oppose the change to Highland Hills Drive. Mr. Bradfield said he knew this would cause some inconveniences but in the long run it would be better. Discussion was held as to the best time to make this effective and it was agreed the best time would be when the new telephone directory came out. Councilman Shanks moved that the City Manager be asked to instruct the City Attorney to bring in next week a resolution changing the names of these streets. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

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The City Manager discussed the concession for Sail Boats on Town Lake. He said the Navigation Board had approved giving the concession to MR. CHARLES LOVING and recommended a rescue or utility boat with not more than 10 horsepower motor be provided. They also recommended that the occupants of the sail boats should be required to wear life jackets. The Parks and Recreation Board also approved this concession. Discussion of the rescue boat was held. Councilman Shanks stated it could be used only in an emergency and he would not vote for the concession without a rescue boat being required. It was brought out that Mr. Loving would have 5 sail boats this year and would provide the necessary insurance and liability. After discussion, Councilman Shanks moved that the City Manager be authorized to enter into a contract with MR. CHARLES LOVING for Sail Boat concession on Town Lake. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Councilman Shanks moved that the fogging on KAREN AVENUE and BRENTWOOD be authorized as requested in two petitions. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The City Manager submitted the following:

"July 1, 1965

"To: W. T. Williams, Jr., City Manager Subject: Architect for East Austin
Branch Library

"We have conferred with the Library Administration regarding a mutually acceptable list of architects for their proposed East Austin Branch Library. The list is as follows:

"Coates & Legge
Earl Dillard
Page, Southerland & Page
Danze & Davis
Roland Roessner

"We believe that any of the above architects will be quite suitable for this project.

"From: A.M. Eldridge, Supervising Engineer
Construction Engineering Division"

Councilman Shanks moved that COATES & LEGGE be selected as the Architects for the East Austin Branch Library. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

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The City Manager stated the Charter provided that all the general ordinances be recodified every ten years, but this had been delayed because of a number of ordinances that should be included in the code such as the Building Code. He said it should now be done and include all these new ordinances and he thought the Health and Sanitation ordinance could be included if it were passed in September or October. The City Attorney suggested that the new codes be loose leaf and each Chapter be numbered as it would be easier to insert the amendments. He said there were 3 companies that do this type of work - Michie Company, Municipal Code Company and Book Publishing Company. He said they had reduced it to where bids could be let on it and when the proposals are received they would all be bidding on the same thing. Councilman Shanks moved that the City Manager be authorized to seek proposals to recodify the ordinances. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
 Noes: None
 Absent: Councilman Long

Mr. Frank Denius appeared for AUSTIN TRANSIT CORP. asking the Council to consider changes in certain routes and schedules and he asked for a period of time to experiment with the routes and schedules. He said most of the routes would not change; that only about 5% of their revenue was taken in after 6:30 P.M., and he asked the Council to eliminate the routes that do not even pay the driver cost. MR. C. R. MALONE, Manager of the Austin Transit Corp., stated some of the routes do not provide a useful service as they are not being used. He reviewed the rate adjustments made since 1962 and asked the Council to look at something else as he did not think it was fair for the daytime riders to have to subsidize the nighttime riders. He said their union contract now would call for a 5½ day week instead of a 6 day week and they would need to employ 8 to 12 additional employees and if certain routes were eliminated they would still need to employ 5 more. He asked the Council to eliminate some of the schedules after 6:00 P.M. and he made the following recommendation of bus routes and times they would make their last trip:

Main, N.	11:00 p.m.	
Speedway	8:30 p.m.	(combination with Main at 9:00 p.m.)
Main, S.	11:35 p.m.	
Holly	8:05 p.m.	(combine with Main, S at 8:35 p.m.)
East End	10:30 p.m.	
Oil Mill	11:30 p.m.	(combine with East End on this trip)
Rosedale	6:40 p.m.	
St. Edwards	6:10 p.m.	
Manor Road	6:15 p.m.	
So. First	6:50 p.m.	
Red River	9:05 p.m.	
Travis Heights	6:15 p.m.	
Govalle	7:15 p.m.	
Windsor Park	6:10 p.m.	
Crosstown	6:30 p.m.	
Camp Mabry	6:30 p.m.	weekday - no Sunday service
Airport	6:00 p.m.	weekday - no Sunday service
Lake Austin	6:20 p.m.	weekday - no Sunday service
Enfield	6:10 p.m.	weekday - no Sunday service
Kinney Ave.	6:05 p.m.	weekday - no Sunday service

Mr. Malone asked that the effective date be September 5th and they would have a printed schedule on the busses 10 days prior to the change and would advertise in the newspaper. After discussion, Councilman Shanks moved that the AUSTIN TRANSIT CORP. be granted permission to put the modification of these routes into effect on a trial basis. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

Mr. Denius thanked the Council and stated they would keep the Council advised.

Mayor Palmer announced that July 22, 1965, would be DEMOLAY DAY.

The Assistant City Manager stated he had tentatively approved two power boats on Town Lake in the area of the Gondolier dock for tomorrow evening. He said this would be the pre-Aqua Festival press conference and it had been done for the last two years. Councilman Shanks moved that the Council sustain this action. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer
Noes: None
Absent: Councilman Long

The Council set July 29th at 2:30 P.M. as the time to hear the NATIONAL SAFETY COUNCIL report by Mr. Paul Dixon.

The City Manager announced that MR. BARKER, MAYOR PALMER and he would be in New York on Monday and Tuesday to review the progress of the Utility System with the Credit Rating Houses. They would return to Austin on Wednesday.

The Mayor read letters from the following:

COL. R. L. STALLINGS, United States Marine Corps, expressing his appreciation for the Council's thoughtfulness of remembering his forthcoming retirement.

W. R. COLEMAN, Agent, requesting permission to construct a foot bridge from the mainland to an island belonging to Mr. John Ledbetter, et ux.

MR. HARRISON CHENAULT, Dallas, urging the City to keep the Mount Bonnell road and to preserve this beautiful scenic drive.

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The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing at 10:00 A.M. on August 12, 1965:

DEZENDORF MARBLE CO. By Irene D. Bilbrough	909 East 49 $\frac{1}{2}$ Street 4904-4906 Bennett Street	From "A" Residence To "O" Office
JOE CROW By Mike Arnn	1101 Nueces Street 512-514 West 11th Street	From "O" Office 2nd Height & Area To "C" Commercial 2nd Height & Area
PHILLIP BAKER	1008 (1010-1012) East 11th Street	From "C-1" Commercial 2nd Height & Area To "C-2" Commercial 2nd Height & Area
JOE FERRONE	1816 (1812-1814) South Lamar Boulevard	From "C-1" Commercial 2nd Height & Area To "C-2" Commercial 2nd Height & Area
HOWARD E. JOHNSON	Rear of 5601 Sunshine Dr. 5603-5611 Sunshine Drive	From "A" Residence To "B" Residence
G. B. WOODY By E. N. Smartt	3105 North Interregional Highway (3113-3115)	From "A" Residence To "B" Residence
HOMART DEVELOPMENT CO. By Jack Hieronymus	300 Hancock Center	From "C" Commercial To "C-1" Commercial
TRUMAN MORRIS By Sterling Sasser, Sr.	5285 Burnet Road 1609-1617 North Loop Boulevard	From "C" Commercial and "A" Residence 1st & 2nd Height & Area To "C-1" Commercial 2nd Height & Area
ROBERT L. OGDEN	612 Winflo Drive	From "B" Residence 2nd Height & Area To "O" Office 2nd Height & Area
J. H. TOUCHSTONE, JR. et al and JOHN J. McKAY, TRUSTEE, By Ed Zimmerman	Tract 1 4301-4317 Springdale Road 4600-4616 Farm Hwy. 969	From "A" Residence 1st Height & Area To "GR" General Retail 2nd Height & Area
	Tract 2 4319-4323 Springdale Rd.	From "A" Residence 1st Height & Area To "C-1" Commercial 2nd Height & Area
	Tract 3 4401-4501 Springdale Rd.	From "A" Residence 1st Height & Area To "GR" General Retail 2nd Height & Area

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J. M. BOYER
By Robert Mueller

2109 (2105-2111) Redwood

From "A" Residence
To "C" Commercial

BULLARD COMPANY
By W. H. Bullard

1102-1104 Koenig Lane

From "B" Residence
To "GR" General Retail

There being no further business Councilman LaRue moved that the Council adjourn. The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: None

Absent: Councilman Long

The Council adjourned at 12:55 P.M. subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



Assistant City Clerk